

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000695

FILED
Jan 09, 2011
Secretary of State

Entity Name: FIRST STATES INVESTORS 4000B, LLC

Current Principal Place of Business:

420 LEXINGTON AVE 19TH FL
NEW YORK, NY 10170

New Principal Place of Business:

Current Mailing Address:

610 OLD YORK ROAD, STE. 300
JENKINTOWN, PA 19046

New Mailing Address:

FEI Number: 68-0542876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: COZZI, ROGER M
Address: 420 LEXINGTON AVE 19TH FL
City-St-Zip: NEW YORK, NY 10170

Title: PRES
Name: O'CONNOR, TIMOTHY J
Address: 420 LEXINGTON AVE 19TH FL
City-St-Zip: NEW YORK, NY 10170

Title: COO
Name: FOLEY, ROBERT R
Address: 420 LEXINGTON AVE 19TH FL
City-St-Zip: NEW YORK, NY 10170

Title: CFO
Name: CLARK, JON W
Address: 420 LEXINGTON AVE 19TH FL
City-St-Zip: NEW YORK, NY 10170

Title: VP
Name: MATEY JR, EDWARD J
Address: 420 LEXINGTON AVE 19TH FL
City-St-Zip: NEW YORK, NY 10170

Title: VP
Name: HENOFER, ROBERT A
Address: 420 LEXINGTON AVE 19TH FL(SEE ADDENDUM)
City-St-Zip: NEW YORK, NY 10170

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDWARD J. MATEY JR.

VP

01/09/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date